



**MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

SPECIAL MEETING

**AUGUST 26, 2009
Mono County Courthouse, Bridgeport**

9:00 a.m. Meeting Called to Order by Chairman Reid

Pledge of Allegiance led by Supervisor Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

David Wilbrecht, CAO: When people in the north end of the county dial 911 on a Nextel phone, the call goes to Douglas County, Nevada. Staff will communicate this information to the community, and will follow-up with the Sheriff's Office to ensure the dispatchers are communicating necessary information about calls coming from Mono County.

Sheriff Scholl: Yesterday an incident of firearm discharge occurred in a prohibited area in Crowley Lake. Scholl distributed a map showing the area and distributed a copy of the County ordinance pertaining to discharge of firearms. Supervisor Hazard: The boundary area maps in the County code for both firearms and leash laws need to be updated and improved.

Mary Booher: Lynda Salcido confirmed that H1N1 funds can be used for personnel costs, so the health department will not proceed with an employee layoff.

FINANCE DEPARTMENT

1a) Continue the Fiscal Year 2009-2010 Budget Workshop

Department Heads

The following department heads came before the Board to answer questions about their budgets:

- George Booth, District Attorney
- Mary Booher, County Administrative Officer
- Lynda Roberts, Board of Supervisors

Break: 9:22 a.m.

Reconvened: 9:31 a.m.

Break: 11:00 a.m.

Reconvened: 11:12 a.m.

Lunch: 12:16 p.m.

Reconvened: 1:17 p.m.

Adjourned: 3:14 p.m.

Final Policy Item Review & Prioritization

David Wilbrecht:

- Recommended the Board set a cap for spending before making decisions about policy items.
- Regarding Sierra Center Mall improvements, currently working to get the funding that was promised by the owner.
- At this time it is prudent to keep the Health and Planning Departments in the Minaret Mall rather than purchase the Sierra Center Mall for County offices. The Board agreed.

Supervisors agreed about being conservative with the reserve and suggested using only \$1.5 million to \$2 million, noting there are projects that must be funded.

Supervisor Hazard: Would like to discuss a \$50,000 allocation for the EMS program in Tri Valley. The funding would be used for the design and engineer work, and to help identify the final program.

Brian Muir: The general reserve currently has \$5.7 million.

The Board considered policy items individually and funded them as follows:

Board of Supervisors

- General Fund Contingency: \$550,000

Operating Transfers

- Land Purchase from Town: Defer
- Chamber Music Unbound: \$10,000
- Eastern Sierra Avalanche Center: \$7500 directly to the Forest Service
- Eastern Sierra Stewardship Corp (Friends of the Inyo): \$10,000
- Geothermal Education & Outreach (GEO): The Board wants to see a budget and sources of outside funding prior to committing public funds; GEO can make another request at mid-year
- Interagency Visitors Center: \$5,000
- Jazz Jubilee Festival: \$15,000
- Mammoth AYSO: No request
- Mammoth Lakes Swim Team: No request
- Mammoth Lakes Trails and Public Access: No allocation; sufficient progress has not been made on a County-funded project, plus MLTPA has dedicated funding from Measure R
- Mammoth Lakes Sierra Summer Festival: \$10,000
- Mono Basin Historical Society: \$5,000
- Mono Council for the Arts: \$20,000
- Mono County Little League: No request
- Ombudsman Advocacy Services: \$2,000
- Southern Mono Historical Society: \$5,000

Capital Improvement Plan

- Walker Campus Master Plan: \$35,000 CDBG grant
- Bridgeport Facilities Conceptual Plan: Defer to next budget year
- Parks Masterplan Study: Defer to next budget year
- June Lake Facilities Exterior Rehab: \$30,000 (roof); \$10,000 (paint)
- Tri-Valley EMS Building Design & Planning: \$50,000 (\$24,712 in CIP)
- Walker Wellness Center Drive, Parking, Furnace: \$25,000 MHSA funds
- Davidson House Rehab: \$500,000 MHSA funds
- Hilton Creek Park Playground Equipment: \$25,000

- Crowley Lake Community Center Parking Lot, Stairs: Defer to mid-year
- Bridgeport Hospital Temporary Power: Defer to mid-year
- Road Shop District #1 Reroof (Crowley Lake): \$50,000
- Road Shop District #3 Fence Upgrade (Lee Vining): Defer to mid-year
- Rehab & Construction 7 Tennis Courts: Defer to next budget year
- Proximity Locks (IT): Defer

Community Development

- Update Development Impact Fees: Defer to mid-year

County Administrative Officer

- Housing Authority—Homebuyers' Assistance: Defer to Housing Authority
- Housing Authority—Additional Meter, Benton: \$5,000 from housing mitigation fees
- Housing Authority—Contract Septic Tank Location, Benton: Defer to Housing Authority
- Housing Authority—Xeriscaping, Benton: Defer to Housing Authority
- Housing Authority—Workforce Housing, Lee Vining: Deferred

County Administrative Officer—HR

- Board of Supervisors Salary Adjustment: \$12,675 (requires an ordinance)
- Health—Reclassify FTS II to FTS IV: \$3,473 public health funds
- Sheriff—Deputy Sheriff Position: \$141,824 rural law enforcement funds
- Sheriff—Safety Officer Position: \$94,044 rural law enforcement funds
- Sheriff—Public Safety Officer: \$80,363 rural law enforcement funds

~Lunch Recess~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

1b)

Budget Workshop Continued

Public Input and Funding Request

- Paul McFarland, Executive Director, Friends of the Inyo: This past year Friends of the Inyo worked on trail maintenance, invasive species, and watershed; the program went very well. McFarland asked the Board for the same amount of funding (\$10,000). Last year Friends of the Inyo doubled the money provided by Mono County through National Forest Foundation grants. In 2009-10 they would like to focus on creating a vacations volunteer program, and will partner with businesses along the Eastern Sierra.

Final Policy Item Review & Prioritization (continued)

Economic Development

- Fish Enhancement—Increase Trophy Trout: No allocation
- Fish Enhancement—Discretionary Fisheries Commission Budget: \$25,000; in the future include this as a line item in the Economic Development budget
- Tourism—Brand Study: Defer to mid-year

Finance

- Integrated Finance System Software: \$122,180

Public Health

- General Fund Contribution: Defer to mid-year

Information Technology

- Additional T-1 Line: \$9,600

Paramedics

- Power Gurney: \$26,000 (50% general fund/50% risk management fund); in the future include this as a line item in the Paramedics budget
- Cardiac Monitor: \$18,000, TOT trust

Public Works/Road/Solid Waste

- Motor Pool—Public Works, 3 Ford F-250 Pickups: \$110,000, motor pool fund
- Motor Pool—Assessor, 2 Subaru Foresters: No allocation
- Motor Pool—Probation, Van: \$35,000, motor pool (YOBG)
- Motor Pool—Social Services, Mid-Size SUV: \$30,000, motor pool
- Motor Pool—Sheriff Replacement Patrol Vehicles, 7 Ford Expeditions: \$317,985, motor pool/rural law enforcement funds
- Public Works—Additional Funds for Maintenance: \$275,000
- Public Works—2 Commercial Lawnmowers: Defer to mid-year
- Public Works—Backhoe: Defer to mid-year
- Public Works—Development Standards Manual: Defer to mid-year
- Road—Additional General Fund Contribution #1: \$425,900
- Road—Additional General Fund Contribution #2: \$174,200
- Road—Vehicles, 2 each 4x4 Dump Trucks and Trackless MT Snowblower: Defer to next budget year
- Road—Fuel Dispensing System: \$80,000

Sheriff-Coroner/Jail

- Lockable Vaults for Unmarked Vehicles-Five: \$18,000, rural law enforcement funds
- Control Munitions: \$12,450, rural law enforcement funds
- Jail Lethal Force Equipment: \$4,527, rural law enforcement funds
- Jail Pepper Ball Guns and 40MM Launcher: \$5,100, rural law enforcement funds
- Casa Diablo Radio Tower: \$6,500, rural law enforcement funds
- Mammoth Tower Extensions and Dipole Antenna: \$4,500, rural law enforcement funds
- Mammoth and Potato Peak Wind Generators: \$4,000, rural law enforcement funds
- Conway Radio Tower: \$3,500, rural law enforcement funds
- Conway Repeater Equipment Shelter: \$7,500, rural law enforcement funds

Amount remaining in general reserve: \$4.4 million, which will earn interest during the year.

ADJOURN: 3:14 p.m.

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